

**DYNEA PAKISTAN LIMITED**

1st Floor, Siddiqsons Tower, 3-Jinnah Co-operative Housing Society,  
Block-7/8, Shakra-e-Faisal, Karachi - 75350., PAKISTAN.  
Phone : +92-21-34520132-5, Fax : +92-21-34392182  
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk

**FORM-1**

June 12, 2014.

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Raod,  
Karachi.

**FAX # 111-573-329**

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**FAX # 042-36368485**

**SUBJECT: BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the June 20, 2014 at 9:30 A.M. at 2<sup>nd</sup> Floor, House of Habib,3-JCHS, Block 7/8, Shakra-e-Faisal, Karachi, to consider budget for the year ended June 2014-15.

In compliance with the Code of Corporate Governance, the Company has determined closed period from 14<sup>th</sup> June 2014 to 20<sup>th</sup> June 2014 (both days inclusive) during which no Directors, Chief Executive Officer or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,  
For Dynea Pakistan Limited

  
(Muhammad Shakeel Uddin)  
Company Secretary